



Sullivan County NH, Board of Commissioners Business Meeting  
Revised - AGENDA

**Tuesday, May 15<sup>th</sup>, 2007**

**3:00 PM - Regular Business Meeting**

**Place: Sullivan County UNITY Complex, Health Care Facility - Frank Smith Living Room**

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|--------------------------|-----------|---|
| <b>3:00 PM - 3:05 PM</b> | <b>1.</b> | <b>Meeting Minutes Review</b>   |
|                          |           | a. Apr. 18, 2007 Public Meeting Minutes   |
|                          |           | b. Apr. 18, 2007 Executive Session Meeting Minutes                                      |
|                          |           | c. Apr. 24, 2007 FY 08 Budget Work Session  |
|                          |           | d. Apr. 24, 2007 1 <sup>st</sup> Executive Session                                      |
|                          |           | e. Apr. 24, 2007 2 <sup>nd</sup> Executive Session                                      |
|                          |           | f. May 1, 2007 FY08 Budget Work Session   |
|                          |           | g. May 1, 2007 Public Meeting Minutes   |
|                          |           | h. May 4, 2007 Work session - DOC Superintendent Application Reviews                    |
| <b>3:05 PM - 3:25 PM</b> | <b>2.</b> | <b>Facilities &amp; Operation Report</b>  |
|                          |           | a. Newport Complex - Boiler Bid Update and Ratification                                 |
|                          |           | b. Sullivan County Health Care Electrical Bid Review & Ratification                     |
| <b>3:25 PM - 3:45 PM</b> | <b>3.</b> | <b>Sullivan County Health Care Report</b>   |
|                          |           | a. Census   |
|                          |           | b. Staffing   |
|                          |           | c. Fund Raising For Residents - Ann LaBelle   |
| <b>3:45 PM - 4:05 PM</b> | <b>4.</b> | <b>County Manager's Report</b>  |
|                          |           | a. State Holdover Agreement Court House   |
|                          |           | b. Union Update - Personnel Issue, to be held in Executive Session Per RSA 91-A:3.II.c. |
| <b>4:05 PM - 4:25 PM</b> | <b>5.</b> | <b>Commissioners' Report</b>  |
|                          |           | a. Reschedule termination hearing   |
|                          |           | b. Reports from Commissioners   |
|                          |           | c. Any other business   |
| <b>4:25 PM - 4:40 PM</b> | <b>6.</b> | <b>Public Participation</b>   |
| <b>4:40 PM</b>           | <b>7.</b> | <b>Adjourn Meeting</b>  |

*Upcoming Events/Meetings:*

- **May 15<sup>th</sup> Tue. Materials Recovery Facility Public Forum. Time: 7 PM. Place:** Claremont, NH Community Technical College. Guest speakers: Tony Barbagallo and Duncan Watson.
- **May 16<sup>th</sup> Wed. Newbury: Community Forum on Public Health Emergency Planning efforts with regional update. Time: 7 PM. Place:** Newbury Town Office.
- **May 17<sup>th</sup> Thu. Greater Sullivan County All Hazards Region meeting. Time: 9:30 AM. Place:** Newport - Remington Woodhull County Complex. 1<sup>st</sup> Floor Jury Assembly Rm.
- **May 17<sup>th</sup> Thu. Sullivan County Community Coalition meeting. Time: 3 PM. Place:** Newport Library.
- **May 18<sup>th</sup> Fri. Board of Commissioners and Jeff Graham review 3<sup>rd</sup> Quarter financials and cash flow analysis/FY08 Budget review. Time: 8 AM. Place:** Newport - Remington Woodhull County Complex. 1<sup>st</sup> Floor. Commissioners Conference Rm.
- **May 21<sup>st</sup> Mon. Sullivan County State Delegation Meeting. Time: 1 PM. Place:** Newport - Sugar River Valley Regional Technical Center. Lou Thompson Community Rm.
- **May 31<sup>st</sup> Thu. NH State Deadline for County Commissioners' MS42 Form.**
- **Jun. 5<sup>th</sup> Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place:** Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.